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AGENDA

LOS ANGELES CITY COUNCIL

Wednesday, February 3, 2016

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

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BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Wednesday, February 3, 2016

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA
90012 - 10:00 AM**

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S916](#)

CD 10 2616 West Jefferson Boulevard. (Lien: \$794.60)

(b)

[15-0160-S917](#)

CD 4 3154 North Barbara Court. (Lien: \$3,520.23)

(c)

[15-0160-S918](#)

CD 8 3330 West Vernon Avenue. (Lien: \$1,299.02)

(d)

[15-0160-S919](#)

CD 2 6323 North Colfax Avenue. (Lien: \$526.42)

(e)

[15-0160-S920](#)

CD 9 6911 South Broadway. (Lien: \$1,010.84)

(f)

[15-0160-S921](#)

CD 8 7000 South Vermont Avenue. (Lien: \$397.00)

(g)

[15-0160-S922](#)

CD 11 701 South Hampton Drive. (Lien: \$2,996.45)

(h)

[15-0160-S923](#)

CD 1 2816 North Sichel Street. (Lien: \$1,288.56)

(i)

[15-0160-S924](#)

CD 14 3025 North Pyrites Street. (Lien: \$3,187.23)

(j)

[15-0160-S925](#)

CD 8 4300 South Dalton Avenue aka 4300 1/2-1/4 South Dalton Avenue. (Lien: \$1,288.56)

(k)

[15-0160-S926](#)

CD 4 4421 North Mary Ellen Avenue. (Lien: \$1,288.56)

(l)

[15-0160-S927](#)

CD 5 4734 North Zelzah Avenue. (Lien: \$1,288.56)

(m)

[15-0160-S928](#)

CD 9 500 East 61st Street aka 502 East 61st Street. (Lien: \$3,385.06)

(n)

[15-0160-S929](#)

CD 8 5425 South Victoria Avenue. (Lien: \$3,068.53)

(o)

[15-0160-S930](#)

CD 14 5700 North Monterey Road. (Lien: \$7,008.48)

(p)

[15-0160-S931](#)

CD 3 5733 North Penfield Avenue. (Lien: \$3,812.24)

(q)

[15-0160-S932](#)

CD 11 2017 South Ocean Front Walk. (Lien: \$2,698.58)

(r)

[15-0160-S933](#)

CD 4 2776 North Laurel Canyon Place. (Lien: \$666.51)

(s)

[15-0160-S934](#)

CD 9 3802 South San Pedro Street aka 3728 South San Pedro Street. (Lien: \$2,865.66)

(t)

[15-0160-S935](#)

CD 3 4914 North Alhama Drive. (Lien: \$1,288.56)

(u)

[15-0160-S594](#)

CD 11 13025 West Rose Avenue. (Lien: \$3,351.51)

(Continued from Council meeting of January 20, 2016)

(v)

[15-0160-S797](#)

CD 7 11044 West McBroom Street. (Lien: \$3,337.60)

(Continued from Council meeting of January 20, 2016)

(w)

[15-0160-S798](#)

CD 12 19559 West Parthenia Street. (Lien: \$1,288.56)

(Continued from Council meeting of January 20, 2016)

(x)

[15-0160-S800](#)

CD 1 4806 East Mendota Avenue. (Lien: \$932.40)

(Continued from Council meeting of January 20, 2016)

ITEM NO.

(2)

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a)

[16-0170](#)

Charles K Dargan II. (Lien: \$9,109.84)

(b)

[16-0170-S1](#)

Corinthian Health Care Services Inc. (Lien: \$22,200)

(c)

[16-0170-S2](#)

Natural Balance Pet Foods Inc. (Lien: \$6,171.61)

ITEM NO.

(3)

[04-1862](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glendale Boulevard and Berkeley Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT AND ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO.

(4)

[15-1152](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Stagg Street and Irvine Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT AND ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (5)

[15-1154](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Blythe Street and Lemp Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT AND ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (6)

[15-1155](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Stagg Street and Lemp Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (7)

[15-1163](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the National Boulevard and Castle Heights Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Items for which Public Hearings Have Been Held

ITEM NO. (8)

[16-0012](#)

COMMUNICATIONS FROM THE MAYOR AND EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the appointment of Mr. Vince Bertoni as the Director of City Planning and salary recommendation.

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vince Bertoni as the Director of City Planning, is APPROVED AND CONFIRMED.

Financial Disclosure Statement: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 19, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2016)

(Planning and Land use Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

B. COMMUNICATION FROM THE EERC

Recommendation for Council action:

RESOLVE that the salary rate for the position of Director of City Planning BE ESTABLISHED as recommended by the Mayor and approved by the EERC on January 12, 2016. The effective date of the salary is February 1, 2016.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6 relative to the salary recommendation)

ITEM NO. (9)

[15-1320](#)

CD 13

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Vesting Zone and Height District Change appeals for property located at 1523-1541 North Wilcox Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 15-1013 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2014-3707-MND] filed on February 27, 2015.
2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
3. ADOPT the FINDINGS of the PLUM Committee as the Findings of the Council.

4. RESOLVE TO GRANT IN PART AND DENY IN PART THE APPEALS filed by Fran Offenhauser, David Carrera and Stephen Nourmand (Representative for Stephen Nourmand: Jayesh Patel, Pumilia, Patel and Adamec, LLP) from part of the determination of the LACPC and THEREBY APPROVE the Zoning Administrator's Adjustment to permit zero-foot side yard setbacks in lieu of the 14 feet required by Section 12.11-C,2 of the Los Angeles Municipal Code, and a Site Plan Review for a development project which creates or results in an increase of 50 or more guest rooms, for the demolition of a one-story, 14,208 square-foot warehouse and the construction, use and maintenance of an 11-story, 124 foot, 6 inch tall, 109,470 square-foot hotel with 200 rooms, 29 bicycled parking spaces and a subterranean garage with four levels for 144 automobile parking spaces, a lobby bar, ground floor restaurant, meeting rooms, a rooftop pool, fitness/spa and restaurant, for property located at 1523-1541 North Wilcox Avenue, subject to Conditions of Approval as modified by the PLUM Committee.
5. PRESENT and ADOPT the accompanying ORDINANCE dated September 10, 2015, approved by the LACPC for a Vesting Zone and Height District Change from C4-2D to (T)(Q)C4-2D with a D Limitation to allow a maximum Floor Area Ratio (FAR) of up to 5.5 to 1 (5.5:1 FAR), for property located at 1523-1541 North Wilcox Avenue, subject to Conditions of Approval.
6. ADVISE the applicant of Q Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: 1541 Wilcox Hotel, LLC

Representative: Michael Gonzales Law Group

Case No. CPC-2014-3706-VZC-HD-ZAA-SPR

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE: MAY 16, 2016

(LAST DAY FOR COUNCIL ACTION: MAY 13, 2016)

ITEM NO. (10)
[13-1468](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to a request to submit a Brownfield Grant application to the US Environmental Protection Agency (USEPA) for community area-wide assessment and cleanup funds.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to:
 - a. Submit a Brownfield Grant Application Fiscal Year 2015 to the USEPA for community area-wide assessment and cleanup funds for up to \$600,000 in Los Angeles to fund

Brownfield environmental services.

- b. Accept, negotiate, and execute all necessary agreements with the USEPA to implement and carry out the purposes specified in the application, if funds are awarded.
2. ADOPT the accompanying RESOLUTION authorizing the Director, BOS, or designee, to submit an application to the USEPA for the Brownfield Assessment Grant and to accept, negotiate and execute all necessary agreements with the USEPA to implement and carry out the purposes specified in the application, if funds are awarded.

Fiscal Impact Statement: The BOS reports that there is no impact to the General Fund. The Household Hazardous Waste Fund will front fund the program. Grant awards will be announced in April/May 2016 and the funds will be available from July 2016 - October 2019 on a reimbursement basis. There are no match requirements for this type of grant.

Community Impact Statement: None submitted.

ITEM NO. (11)

[15-1078](#)

COMMUNICATIONS FROM THE PERSONNEL DEPARTMENT and INNOVATION AND PERFORMANCE COMMISSION relative to the creation of a learning and career development strategy for City employees and proposed contract with Cornerstone OnDemand for an integrated human resources system.

TIME LIMIT FILE - FEBRUARY 7, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2016)

(Personnel and Animal Welfare Committee report to be submitted in Council. If public meeting is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ITEM NO. (12)

[15-1545](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a Grant Acceptance Packet for California Office of Emergency Services 2015-16 Victim Assistance Program Sub-award in the amount of \$1,497,149 received by the City Attorney's Office.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and AUTHORIZE the City Attorney, or designee, to execute the contract between the City and the County of Los Angeles in the amount of \$1,497,149 for the period of July 1, 2015 to June 30, 2016, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept grant funding in the amount of \$1,497,149 from the County of Los Angeles.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 368 in the amount of \$1,497,149 from the County of Los Angeles.
 - b. Establish the following appropriation account within Fund 368 as follows:

Account 12M301 -FY 15-16 Victim Assistance Program - \$1,497,149

4. TRANSFER up to \$1,040,530 from Fund 368/12, Account 12M301 to Fund 100/12, Account 5301, Reimbursement from Other Funds/Depts upon receipt of reimbursement.
5. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the Victim Assistance Program is \$1,845,113 of which \$1,497,149 will be reimbursed by the County of Los Angeles for salaries, operating expenses, and fringe benefits. The General Fund impact will be \$347,964 in related costs for central services and department administration. The acceptance of the use of the grant funds is consistent with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

ITEM NO. (13)

[15-1039](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a grant award from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to expend funds in the amount of \$843,765 from the LAFD Uniform Account 004430 in accordance with the Fiscal Year (FY) 2014 AFG program from the FEMA for the term of June 3, 2015, through June 2, 2016, and any extension of the performance period granted by the FEMA.
2. AUTHORIZE the LAFD to deposit advance grant funds and reimbursements into Fund 335/38, Account to be determined in FY 2015-16.
3. AUTHORIZE the Controller to transfer grant deposits up to \$733,709 from Fund 335, Account to be determined to Fund 100/38, Account 004430 as reimbursement to the LAFD for the purchase of brush pants.
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will front-fund the expenditure of \$843,765 associated with the FY 2014 AFG program. The FEMA will reimburse the LAFD for a total of \$733,709. The 15-percent match of \$110,056 will be funded by the LAFD Uniform Account. There is no General Fund impact as a result of these actions. These actions are in compliance with the City's Financial Policies in that Federal Grant funds will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (14)

[14-0818-S2](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Administrative Citation Enforcement (ACE) Program quarterly report.

Recommendations for Council action:

1. NOTE and FILE the ACE Program quarterly report submitted by the City Attorney dated October 20, 2015, attached to the Council file.

2. REQUEST the City Attorney to expand the ACE Program to include both the Los Angeles Park Ranger Division and the Los Angeles Fire Department.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

[14-1356](#)

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE REPORT relative to the annual reporting of Anti-Smoking Trust Fund No. 41Z for Fiscal Year (FY) 2014-15.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. NOTE and FILE the City Clerk report dated September 30, 2015, relative to the annual reporting of Anti-Smoking Trust Fund No. 41Z for FY 2014-15.
2. AUTHORIZE the Controller to close Fund No. 41Z, Anti-Smoking Fund, inasmuch as no additional deposits are expected into this fund, and transfer the available balance to the Recreation and Parks Fund 302/89, Account No. 704H, Signage, relative to the prohibition on the use of smokeless tobacco at event sites for organized sporting events and at City parks (Council file 15-0711).
3. AUTHORIZE the City Clerk to make any technical corrections and/or clarifications to the fund transfer instructions above in order to effectuate the intent of this action; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the City Clerk. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16)

[15-0600-S92](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Status of Liability Account as of September 30, 2015.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated January 6, 2016 relative to the Status of Liability Account as of September 30, 2015.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and/or (d)(2) to confer with its legal counsel relative to the above matter)

ITEM NO. (17)

[16-0038](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization to negotiate and execute a contract with The Parking Network, Inc. to operate the Parking Occupancy Tax

Discovery Program.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute an agreement with The Parking Network, Inc. to operate the Parking Occupancy Tax Discovery Program for a term of three years with two one-year options to renew.

Fiscal Impact Statement: The City Administrative Officer reports that the recommendation in this report is in compliance with the City's Financial Policies in that funding is provided on a contingency fee basis to the contractor from revenues recovered. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - MARCH 12, 2016

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2016)

ITEM NO. (18)

[16-0023](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Chevron USA, Inc.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Chevron USA, Inc. for the amount of \$840,637.77, plus accumulated interest.

Financial Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (19)

[16-0024](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by V K Storytelling.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by V K Storytelling for the amount of \$97,668.60, plus accumulated interest.

Financial Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (20)

[15-1528](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Valero Marketing and Supply Company.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Valero Marketing and Supply Company for the amount of \$57,473.04, plus accumulated interest.

Financial Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (21)

[10-1738-S1](#)

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bennett Drive and Cahuenga Boulevard No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 15, 2016.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 6, 2016** as the hearing date for the maintenance of the Bennett Drive and Cahuenga Boulevard No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$305.79 will be collected annually starting with tax year 2015-16 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2016)

ITEM NO. (22)

[14-1576-S1](#)

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burlingame and Montana Avenues No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 5, 2016.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 6, 2016** as the hearing date for the maintenance of the Burlingame and Montana Avenues No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$237.25 will be collected annually starting with tax year 2015-16 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2016)

ITEM NO. (23)

[16-0017](#)

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Liberty Street and Scott Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 5, 2016.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 6, 2016** as the hearing date for the maintenance of the Liberty Street and Scott Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$745.95 will be collected annually starting with tax year 2015-16 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2016)

ITEM NO. (24)

[16-0021](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bates Avenue and Sunset Drive Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 5, 2016.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 6, 2016** as the hearing date for the maintenance of the Bates Avenue and Sunset Drive Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$289.15 will be collected annually starting with tax year 2015-16 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2016)

ITEM NO. (25)

[16-0069](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilshire Boulevard and La Jolla Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 5, 2016.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of

APRIL 6, 2016 as the hearing date for the maintenance of the Wilshire Boulevard and La Jolla Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,479.36 will be collected annually starting with tax year 2015-16 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 30, 2016)

ITEM NO. (26)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[16-0005-S43](#)

CD 8 1413 West 60th Place (Case No. 287302) Assessor I.D. No. 6002-019-012

(b)

[16-0005-S44](#)

CD 13 1170 North Hoover Street (Case No. 277028) Assessor I.D. No. 5429-003-004

(c)

[16-0005-S45](#)

CD 14 3028 East 5th Street (Case No. 211468) Assessor I.D. No. 5186-002-045

Items Called Special

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.